

**TOWNSHIP OF SOUTH ALGONQUIN**  
**WASTE MANAGEMENT COMMITTEE MEETING – MINUTES**

On Wednesday, August 19, 2015 the Waste Management Committee held a meeting.

Council Present:

Councillor John Brown  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick  
Councillor Richard Shalla  
Councillor Linda Thom

Township Staff Present: Suzanne Klatt, CAO/ Clerk Treasurer  
Dave Gatley, Works Superintendent  
Tracy Cannon, Municipal Operations Clerk - Recording Secretary  
Floyd Florent, Public Works Employee

Regrets: Mayor Jane Dumas

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 9:03 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

To adopt the agenda as prepared for the Waste Management Committee meeting of Wednesday, August 18, 2015 as circulated.

**DISCLOSURE OF PECUNIARY INTEREST: None declared.**

**UNFINISHED BUSINESS:**

- Reviewed and discussed the circulated Ministry of Environment and Climate Change Landfill Site report and the draft action plan created by Jp2g Consultant Inc.
- Discussion regarding the proposed Fall/Winter Waste Collection Calendar. The waste collection truck will continue to pick up waste on Wednesdays after Labour Day at the corner of Ayles Lake Road and North Ayles Lake Road. The waste collection truck will continue the Sunday pick up until September 7th at the Ayles Lake Boat Launch. The Fall/Winter Waste Collection Calendar will start November 1st.
- Councillor Shalla to provide the contact information of the property owner that has left a couch along the road side for pick. Staff will then contact the owner to advise that only household waste will be picked up.
- CAO/Clerk Treasurer will contact a local business and clarify that tipping fees apply and offer to invoice the insurance company directly for the fees.

**NEW BUSINESS:**

- Discussion regarding the recent gunshot that was fired at the Airy Landfill Site.
- Discussion regarding the layout and signage for the landfill sites. D. Gatley and R. Shalla will set up a time to discuss some layout options.
- Public Works Employee reported scattered garbage at the entrance of Ups and Downs Lane. Councillor Shalla will contact the owner.

**Moved by: J. Florent**

**Seconded by: B. Rodnick**

To adjourn the Waste Management Committee meeting of August 18, 2015 at 9:49 p.m.

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Councillor Richard Shalla  
Waste Management Committee Chairperson